

Ethics and Conduct Subcommittee

MEETING ACTION NOTES

Judy Nadler (Chair), Trixie Johnson, Dave Zenker
Lisa Herrick, Eva Terrazas

October 4, 2007
9:00am – 9:45am
T-1631

Agenda Item #	Description of Action Taken/Action Item	Owner's Name (if applicable)	Target Date (if applicable)
A.1	Old Business: The Subcommittee agreed to the following goals: *Provide Action Minutes *Transparency in their work *The City's decision making should be integrated into doing the public's business, *Ethical Values		
A.2.	Old Business: The Subcommittee considered the various Public Proposals and agreed to include the following proposals in their recommendations: #8, #9 (after consulting with Lee Prince), #10, #12 (Zenker to follow up with Cortese's Office), #13 (Herrick to follow up with the Mayor's Office), and # 15 (Herrick to provide CAO memo regarding Lobbyist Ordinance scheduled to be heard by City Council in October)		
B.	Next Meeting: The Subcommittee agreed to cancel their October 18 meeting and resume meeting on November 1, 2007.		
D.	Public Comment: No public comments		